

**HISTORICAL ADVISORY BOARD
REGULAR MEETING OF
THURSDAY FEBRUARY 3, 2005
COUNCIL CHAMBERS
THIRD FLOOR, CITY HALL
2263 SANTA CLARA AVENUE – 7:00 PM**

Anyone in the audience wishing to speak on items below under Action Items and Oral Communications may do so when recognized by the Board Chairperson. Please fill out a speaker's information slip, state your name and city of residence as you begin your statement.

ROLL CALL: Chair McPherson, Vice-Chair Anderson, Lynch, Miller and Tilos.

MINUTES: (Discussion/Action)

Minutes of the Regular Meeting of January 6, 2005.

AGENDA CHANGES AND DISCUSSIONS:

WRITTEN COMMUNICATIONS: (Discussion only)

ACTION ITEMS: (Discussion/Action)

1. **Certificate of Approval CA04-0013– Helena Liang – 1104 Oak Street. The applicant requests a Certificate of Approval an unauthorized demolition of a one-story residential structure built prior to 1942. A two-story residence in the same style was approved by Design Review (DR04-0003). The site is located at 1104 Oak St., within the R-5, General Residence District.**
(continued from 1-6-05).

REQUIRED ACTION: Board discussion & Action. Materials enclosed.

2. **Study Session for a proposal to rehabilitate the Alameda Theatre and construct a new 7 screen Cineplex and 350 space parking structure on the Video Maniac site. This site is located at 2305 Central Avenue within the CC – CCPD, Community Commercial and Special Planned Development Districts.**

REQUIRED ACTION: Board discussion & Action. No materials enclosed.

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REPORTS:

3. Review and consider possible modifications of Section 30-15 of the Alameda Municipal Code regulating Work Live Studios.

REQUIRED ACTION: Board discussion only. Materials enclosed.

4. Consideration and possible recommendation to the City Council to revise the definition of demolition in the Historic Preservation Ordinance.

REQUIRED ACTION: Board discussion only. Materials enclosed.

ORAL COMMUNICATIONS:

STAFF COMMUNICATION:

ADJOURNMENT:

NOTE:

- * Sign language interpreters will be available on request. Please contact the Planning & Building Department, at 747-6850 or 522-7538 (TDD number) at least 72 hours before the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in enlarged print.
- * Audio tapes of the meeting are available upon request.
- * Please contact the Planning & Building Department at 747-6850 or 522-7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.